

Beatty Town Advisory Board
100 A Avenue South
P.O. Box 837
Beatty, NV 89003

Minutes
07/27/20

THE BEATTY TOWN ADVISORY BOARD MET IN REGULAR SESSION AT 6:00 PM IN THE BEATTY COMMUNITY CENTER.
THE BEATTY TOWN ADVISORY BOARD HEREAFTER WILL BE REFERRED TO AS THE (BTAB)
THE BEATTY TOWN ADVISORY BOARD MEMBERS HEREAFTER WILL BE REFERRED TO AS THEIR RESPECTIVE INITIALS.

Pursuant to the State of Nevada Governor's Guidance for Phase 2 Reopening of the Nevada United: Roadmap to Recovery, the Beatty Town Advisory Board will hold public meetings with no more than 50 people in total while continuing to follow social distancing and the Roadmap to Recovery to slow the spread of COVID-19. Board members, staff, members of the public, and members of the press are included in the 50-person count. Public attendance will be on a first-come, first-served basis. Temperature screenings may be conducted prior to entering the meeting. Nye County's vulnerable population, those sheltering in place or members of the public in excess of the gathering limit of 50 people can participate by calling **1-415-655-0001 and entering meeting number 126 587 0492, password 39367647** Please provide your name when asked. If you get an error message regarding call capacity, please hang up, wait a few moments and try again. The Chair of the Beatty Town Advisory Board will open public comment periods by announcement.

Nye County is an Equal Opportunity Employer and Provider
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Dick Gardner (DG) – Chair
Randy Reed (RR) – Vice-Chair
Erika Gerling (EG) – Treasurer
Perry Forsyth (PF) – Member

1 Pledge of Allegiance

Meeting called to order 6:00 pm

2 GENERAL PUBLIC COMMENT (Three-minute time limit per person.) Action will not be taken on the matters considered during this period until specifically included on an agenda as an action item.

None

3 Approval of the Agenda for the BTAB meeting of July 27, 2020

Staff pulled item 4 minutes dated June 9th, 22nd and July 6th Item 5 Emergency Items

4 For Possible Action – Approval of the minutes dated; May 26, 2020; June 9, 2020; June 22, 2020: and July 6, 2020.

RR – Motion to approve the minutes dated May 26, 2020; Second PF; 4-0

5 Emergency Items

Pulled

6 Board Member's Comments (This item limited to announcements or topics/issues proposed for future workshops/agendas)

EG – Stated I have a couple of things. I got a complaint about roving and barking dogs again, so I just want to remind everybody that they can file a citizen citation. They need to know the owner of the dog and they'll have to sign the complaint but hopefully, if you know the dog's owner you'll be able to work it out then. Also, not only did I receive a complaint but I received a compliment for BGID's first movie of the summer in the park. The family said they really enjoyed the movie and they're looking forward to the next one, so thank you BGID. Beatty now has six confirmed cases of Corona Virus/COVID 19, so I'd really like to ask everyone who can to conduct any business with the Town Office via telephone or by email, it's just a reminder. Also, the State rental assistance program still has funds available for tenants who've been impacted and have missed rent payments can fill out the initial application they can go to www.housing.nv.gov. There's still substantial, that's what they said, money in that fund so if you need help with your past-due rent please visit that website. Also, the County is putting together how to distribute the money that we also have from the CARES funding and there's still the survey online and that goes out every morning and evening. So, please take the survey to help them They'll be finalizing that program here really soon.

RR – None; PF – None; DG - None

7 Consent Agenda Items – These are items that Staff recommends for approval. The Board reserves the right to move any consent agenda item to the regular segment of the agenda should issues arise that need to be addressed.

RR – Motion to approve the town vouchers in the amount of \$1,129.88; Second PF; 4-0

8 Reports (informational only)

- i. Secretary** – Carrie Radomski; Town Secretary – Stated Mike Harmon and Allison Henderson from the Beatty Emergency Services crew wanted to reiterate and remind everybody to be careful when you're out there. Please continue to follow the CDC guidelines, wear your mask when you're with other people in enclosed places, do your social distancing, your personal hygiene because we did have a couple more cases.
- ii. Treasurer** – EG – Stated this report is 100% of the year past as of June 30, all of our departments came in under budget as we usually do. I did go through the expenditure report which lists all of the expenditures, some lines were a little bit over but the bottom lines all came out under budget so good job everybody.

9 General Business

a. For Possible Action – Discussion, deliberation and decision to submit a comment letter to the Nevada Department of Transportation on its Work Program including the Statewide Transportation Improvement Program updates. Submission deadline August 1, 2020. – Dick Gardner

DG – Stated the State put out a media release for statewide programs, I don't know it's probably 12 or 15 pages but it's all in the State. There are only two items that actually affect the area around Beatty. One is the road between Lathrop Wells and the Airport, the second is Fluorspar Canyon Road. The second one, the Fluorspar Canyon Road is a small job, its environmental concerns only. We had put our ask for maybe a left turn lane there at Fluorspar but it's not in their parameters or budget to do anything there. They say that we probably could put a left turn lane there if we could get some help from the mines to do that. So, that goes back to the first one, Lathrop Wells and the Airport, and we wrote a letter that we want the, would like to have a left turn. The primary concern would be a left turn lane at US Ecology, left turn, right turn, widening of the road. Also, possibly at Valley View the one going down to the Big Dune and Amargosa and the Sterling Mine but I think that if we concentrate on the right/left turn lane and then passing lanes in both directions. We can ask for all of this, hope for it, but I don't know how far their money is going to go on it. We also put in this letter for Fluorspar Canyon, once again it's just environmental concerns and it's probably not going to happen, but that doesn't mean we can't keep asking for it. Anyway, we composed a letter. DG – Asked Carrie to read the letter.

Carrie Radomski; Town Secretary – Read the letter.

DG – Stated I might add that this project that we're looking for out there by US Ecology and the passing lanes, they're not even going to start this until 2022. I believe the Fluorspar Canyon one starts next year.

EG – Stated I think the letter is good and it's my understanding that when they have these big projects going on its easier to adjust than to get another big project approved. So, I think the letter's good and it lets them know what our concerns and what our asks are.

RR – Stated the letter is really good

PF – Stated, I say send it.

Marty Campbell – Stated we said accidents on 95 we should put fatal accidents to give it more a little more emphasis on it; Discussion followed.

DG – Stated Fluorspar Canyon, once again it's a small project it might not even be... in its description it says for storm drains and I get the idea it's for the river, they just called it Fluorspar because it's probably the closest right there.

EG – Stated Mr. Chairman, I have one suggestion, from I think it was Marty's comments, when we talked about the collisions in that sentence we could add some of which involved fatalities; Discussion followed.

DG – Stated on that Fluorspar the total budget is only \$225,000.00 it's not going to start until 2021 so any kind of major update is automatically not even going to be probably looked at, so with that if there aren't any other questions I would entertain a motion on general business 9a.

RR – Motion that we submit the comment letter to the Nevada Department of Transportation on its Work Program including the Statewide Transportation Improvement Program updates with Erika's addition; Second PF; 4-0

b. For Possible Action – Discussion, deliberation and decision to approve up to \$120.00 for a bulk mailer for a donation letter for the Beatty Seniors Inc. – Beatty Seniors Inc; Martin Campbell

Marty Campbell – Introduced himself and stated we are requesting \$120.00 for a bulk mailing. Things that we have done since the last meeting here, Beatty Seniors Inc, we have come a long way since then. I want to thank you first for allowing us to come in front of the Board for this money and I want to bring you up to date on what's been going on. We have applied for numerous grants from large casinos and other companies and other programs like Wal-Mart and Kroger and we've applied for those also. We have mailed out requests to large companies and mines and other locations and businesses in Amargosa and Pahrump. We have also just recently opened up our thrift store behind the Senior Center here and we were open for three days and we were able to make \$300.00. So, we are constantly improving what we are doing and with this mailer that will be going out to the people here in Beatty for donations, we'll continue to hopefully get the money that we need to get this program on and running by October. That is our goal. We also have increased the money that we have, our treasurer is not here tonight unfortunately but we have gained a little more money so that's good there. Are there any questions on what this money is going to be used for? It's going to be for the mailers only and we'll have it out here within a couple of weeks.

DG – Stated I have a question, Marty, it may be not related to the mailer. Are they just serving take out only?

Mr. Campbell – Stated yes, at the Senior Center its take out only and it's probably going to stay that way for quite a while. It's at 11:30 to 12:30, you pick up. If you talk to Laura, they usually have somebody out there watching to see when people do pull up; they can get the meal out to them as soon as they can.

DG – Asked for questions, there were none.

RR – Motion to approve up to \$120.00 for a bulk mailer for a donation letter for the Beatty Seniors Inc.; Second PF; 4-0

Mr. Campbell – Stated thank you for your support.

DG – Replied thank you for what you are doing.

c. For Possible Action – Discussion, deliberation and decision to 1) hold a virtual recognition meeting and 2) set a date and time. – Erika Gerling

EG – Stated so we have missed a few anniversaries and have some more coming up so I would like to do it virtually and I picked the end of September should, I emphasize should give us time to work out any kinks with the Webex Video meeting system and to get suitable recognition gifts for all of our recipients. Some of the awards would be plaques or certificates or other items that are for just that person or a combination of those things. I have a list, if we approve this and you guys send me anybody that you think we need to recognize and also any other good citizen award recipients. Any questions?

DG – Clarified all that you want is approval to do a virtual meeting to recognize people, is that correct?

EG – Stated yeah, Carrie was April and Mike was July, anyway those are the ones we know already and I would just like to do it before too much time goes by and as much as I love a party, you guys know me, I don't want to physically be there doing this. So, I think we can do it virtually and I think I can arrange it so everybody that doesn't want to be there can still participate, see their rewards and participate and then pick them up later, I think we can make it work.

DG – Clarified, so are you volunteering as a committee of one?

EG – Asked, you mean to do the organizing of it?

DG – Replied, yeah.

EG – Stated me and my brain.

DG – Asked do you want to make a motion on that Erika?

EG – Asked did you guys look at the dates?

DG – Stated I saw the dates September 21st and 28th, we don't have to pick a date right now. I'm saying that we get this on there, just to approve it. We can pick a date anytime.

EG – Replied, no, personally, I would like to pick a date and I suggested two dates at the end of September, one is not a meeting date and one is the last meeting of the month. Whichever you guys prefer is fine with me but I would like to have... I would like to select a date tonight and then if we have to change it then we do but... the end of September, two months might sound like a long time but the way things are going it'll be here before we know it. So, let's do this...

PF – Asked Erika can I make a suggestion?

EG – Replied sure.

General Business 9c continued

PF – Stated 9c is a two-part possible action. Why don't we vote on part one to allow this thing to be done, then at your discretion we can do number two, or schedule number two or table number two.

EG – Stated that's fine.

EG – Motion that we hold a virtual recognition meeting;

PF – Stated I'd like to amend that with the setting of the date and time to become known at a later date.

EG – Stated okay, I'll amend my motion.

EG – Motioned to hold a virtual recognition meeting date and time to be determined; Second PF; 4-0

d. For Possible Action – Discussion, deliberation and possible decision to submit a project to Nye County for the 2021 CDBG grant cycle. – Erika Gerling

EG – Stated the CDBG, Community Development Block Grant cycle is going on now. I wanted to bring it up to you, we have several ongoing projects. Some of them we are working on that we can get done in different ways but we do have the lighting at the Revert Park and the Memorial wall to finish up and then whatever we have to do with the company housing trailer. Those are the only two things for us that we already have as projects. It's not something that we have to decide tonight. There is still time, the Commissioners are going to have four meetings and then I believe its November they will choose their final projects. So between now and then if we want to do something we have to get our application in. I also sent it and Carrie sent it when it first came out and I also sent it to Jeannie with Water and Sanitation, and BGID and they both sent back a thank you. So those two groups have received the information. So just, you know, keep that in mind if there's something that you think we could use some help on we can always make an application.

DG – Stated I see that the dates are August 8th for a presentation of potential projects in Pahrump and then September 1 for the Tonopah meeting. Does that mean we can present at either or?

EG – Stated those locations are not just for those location projects, that's just where the meeting will be on those dates.

DG – Stated I understand that. I'm saying if we don't make a deadline of August 18th can we make it on September 1?

EG – State I'm not sure what you are asking.

Carrie Radomski; Town Secretary – Clarified, if we don't have a project ready for the first meeting can we submit one at the second meeting.

EG – Stated absolutely right up to, right up until the end. They'll take projects, we can send them in, and we can send them to Samantha. Before a meeting and she will be able to submit those to the Commissioners at that time as well. So, we don't even have to do anything on this tonight. If you guys want to think about it and if there are any other projects that you want to consider and then at the next meeting maybe we make a definitive decision but I wanted everybody to be aware that this is an opportunity that we have to get a project done.

DG – Stated can we put it this way that possibly we can get a list by the next meeting of those projects that we can put in there?

EG – Replied, sure.

DG – Stated why we don't table 9d until our next meeting, August 10th at which time we will come up with a list of projects to submit for the CDBG.

10 General Public Comment

None

11 Adjournment

RR - Motion to adjourn 6:34pm; Second PF; 4-0

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